

MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 16, 1999

FULL BOARD MEETING

Date: March 1, 1999

Location: Sheraton Newport Beach
4545 MacArthur Blvd.
Newport Beach, CA 92660

Time: March 1, 1999 - 8:00 a.m. - Executive Session
9:00 a.m. - Open Session

NOTE: COMMITTEES WILL NOT BE MEETING THIS MONTH

This Board meeting is being planned around the Alliance for a Fire Safe California, March 2-4, 1999, being held at the University of California at Irvine in the Student Center, Irvine, California. For more information about the Alliance, please contact Karen Harper, California Department of Forestry and Fire Protection, (916) 653-4500.

FULL BOARD AGENDA

March 1, 1999

8:00 a.m.

1. Call to Order
2. **EXECUTIVE SESSION**: (Closed to the Public): Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Salmon Creek v. State Board of Forestry**, Superior Court, Sacramento, No.96CS 01057; Eastern District of California CIVS-971722LKK DAD; **County of Santa Cruz v. Board of Forestry et. al.**, Superior Court, San Francisco, No. N992809; and **Redwood Coast v. Board of Forestry et. al.**, Superior Court, San Francisco, Case No. 932123. (The Executive Session may be reconvened if determined necessary.)

9:00 a.m.

3. Reconvene Open Session
4. Announcement of Results from Executive Session
5. Approval of Minutes
6. Report of Chairman
7. Report of Director, including update on Freshwater Creek
8. Report of the USDA Forest Service
9. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies
10. Report of the Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee (PFEC)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

11. **HEARING:** To Consider Proposed Rulemaking Amendments to the Definition of Winter Period and to Clarify the Existing Requirements for the Timing of Erosion Control Installation, Title 14 CCR, Sections 895.1, 914.6(a), and 934.6(a) [954.6(a)].

NOTE: 15-Day Notice Circulated

12. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes or less in length.

13. Report of Board Standing Committees

NOTE: Under this item, Chairpersons of the Board's Standing Committees report on actions taken or recommended by the Committees.

14. Report of Executive Officer, Including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

15. New and Unfinished Business, including Discussion of Resolutions and Correspondence

NOTE: The Board may consider resolutions acknowledging various events or persons. The Board may also consider responses to correspondence.

16. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation.

